

DEFIANCE COUNTY FISH AND GAME  
BOARD MINUTES  
Jan 14th 2009

The meeting was called to order @ 9:08 by Chairman Jerry Latta.

Officers in Attendance:

Alan Hansford, Roger Sisco, Joe Hiler, Chris Stanfield, Jerry Latta, Trent Hesselschwardt, Steve Flory, Joe Daly

Minutes of last meeting were not read

Treasurer's Report: none given

Old Business; none

New Business;

Jerry Latta suggested changes in the Bylaws of the club accommodate liability insurance coverage for the club officers. He said that if all the officers of the different clubs housed at the F&G were considered Board members, they could all be covered by one liability policy. This would save the organizations a total of \$1350 a year. Voting members at the meetings would be limited to two members per club. Joe Daly made a motion to accept the proposed changes. The motion was seconded by Trent Hesselschwardt and carried with no opposition.

Joe Daly reported that the insurance company wants to see two more changes to the Bylaws. A dissolution clause must be added to clarify what happens to the clubs assets if the organization dissolves. They also want to see a staggered terms section added. This would not allow more than one third of the directors to be replaced at any one time. It was voted to add the dissolution clause to the Bylaws which states that the assets of the club be given to another non-profit organization or to the government if the association ceases to exist. The Board decided to have Steve Sondergaard to look at the staggered terms section and advise us how to best apply this to our organization.

Joe Daly said that he has been in touch with Steve Grosenbacher concerning our 2010 insurance policy, and that Steve is working on the final premium cost.

Alan Hansford asked if any changes were suggested in the hall rental rates for 2010. The current rental rate is \$125 for a member and \$150 for a non member. Joe Hiler made a motion to keep the rental rates the same for the 2010 year. The motion was seconded by Steve Flory and passes with a unanimous vote.

The meeting adjourned @ 9:50 p.m.